



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY2FBLNV

Received for filing in Electronic Format on the: **13/07/2010**

*Company Name:* **CALCULUS CONSULTANTS LIMITED**

*Company Number:* **05494684**

*Date of this return:* **29/06/2010**

*SIC codes:* **7414**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **40 SOUTHMOOR ROAD  
OXFORD  
UNITED KINGDOM  
OX2 6RD**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **EDWARD MYLES**  
*Surname:*                         **KNIGHTON**  
*Former names:*  
*Service Address:*                **40 SOUTHMOOR ROAD**  
   **OXFORD**  
   **OXFORDSHIRE**  
   **OX2 6RD**

---

*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ROSEMARY**  
*Surname:*                         **CAMERON**  
*Former names:*  
*Service Address:*                **40 SOUTHMOOR ROAD**  
   **OXFORD**  
   **OXFORDSHIRE**  
   **OX2 6RD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/09/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **EDWARD MYLES**  
*Surname:*                      **KNIGHTON**  
*Former names:*  
*Service Address:*              **40 SOUTHMOOR ROAD**  
   **OXFORD**  
   **OXFORDSHIRE**  
   **OX2 6RD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/02/1962**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 29/06/2010**

*Name:* **EDWARD KNIGHTON**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.